



**VENETIAN ISLES
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
NOVEMBER 19, 2024
7:00 P.M.**

Special District Services, Inc.
8785 SW 165 Avenue, Suite 200
Miami, FL 33193

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AGENDA
VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
Venetian Isles Community Clubhouse
15355 Egret Lake Circle
Miami, Florida 33185
REGULAR BOARD MEETING
November 19, 2024
7:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Seat and Welcome New Board Members (Seats 2 and 5)
- E. Administer Oath of Office and Review New Board Member Duties and Responsibilities
- F. Consider Resolution No. 2024-07 – Declaring Vacancies (Seat 1).....Page 2
- G. Discussion Regarding Vacancy in Seat 1 and Appointment to Fill Vacancy
- H. Administer Oath of Office and Review New Board Member Duties and Responsibilities
- I. Election of Officers
- J. Additions or Deletions to Agenda
- K. Comments from the Public for Items Not on the Agenda
- L. Approval of Minutes
 - 1. September 24, 2024 Regular Board Meeting.....Page 4
- M. Old Business
 - 1. Update Regarding Flow of Traffic on Egret Lakes Circle (Caltran Engineering).....Page 11
 - 2. Update Regarding Surveillance Camera HOA Maintenance Agreement – Sienna
 - 3. Discussion Regarding Lake Vegetation (Grass Carp Permit).....Page 36
 - 4. Discussion Regarding Stormwater System Line Cleaning (SW Section of Bellagio).....Page 37
- N. New Business
 - 1. Consider Resolution No. 2024-06 – Adopting a Fiscal Year 2024/2025 Amended Budget.....Page 41
 - 2. Consider Sidewalk Pressure Cleaning.....Page 46
- O. Administrative & Operational Matters
 - 1. Reminder: Required Ethics Training
- P. Board Member and Staff Closing Comments
- Q. Adjourn

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2024/2025 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the Venetian Isles Community Development District (the "District") will hold Regular Meetings in the Venetian Isles Community Clubhouse Meeting Room located at 15355 Egret Lake Circle, Miami, Florida 33185 at 7:00 p.m. on the following dates:

November 19, 2024

January 28, 2025

March 25, 2025

May 27, 2025

July 22, 2025

September 23, 2025

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. Copies of the Agenda for any of the meetings may be obtained from the District's website at www.venetianislescdd.org or by contacting the District Manager at nnguyen@sdsinc.org and/or toll free at 1-877-737-4922, prior to the date of the particular meeting. From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record. If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at nnguyen@sdsinc.org and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time with no advertised notice.

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT

www.venetianislescdd.org

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RESOLUTION NO. 2024-07

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
DECLARING VACANCIES ON THE BOARD OF SUPERVISORS
PURSUANT TO SECTION 190.006(3)(b), FLORIDA STATUTES; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, pursuant to the provisions of Section 190.006, Florida Statutes, the members of the Board of Supervisors (the “District Board”) of the Venetian Isles Community Development District (the “District”) are to be elected by the qualified electors of the District at a general election to be held on November 5, 2024 (the “General Election”); and

WHEREAS, the District provided published notice of the qualifying period for election to the District Board at least two (2) weeks prior to the start of the qualifying period for the General Election, as required by Section 190.006(3)(b), Florida Statutes; and

WHEREAS, the **Miami-Dade** County Supervisor of Elections has confirmed that at the close of the qualifying period for election to the District Board, no elector qualified for Seat 1, to be filled in the General Election; and

WHEREAS, pursuant to Section 190.006(3)(b), Florida Statutes, the District is required to declare the seats to be filled by the election to which no qualified elector has qualified as vacant and to appoint a qualified elector to fill each such vacancy within 90 days of the second Tuesday following the General Election.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS
OF THE VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT,
THAT:**

1. The recitals above are true and correct and are hereby made a part of this Resolution.
2. The District Board hereby declares Seat 1 to be vacant, effective on the second Tuesday following the General Election.
3. The District Board shall appoint a qualified elector to Seat 1 within 90 days of the second Tuesday following the General Election, as required by Section 190.006(3)(b), Florida Statutes. Until such appointment, the incumbent board member in such seat shall remain in office.
4. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 19th day of November, 2024 by the Board of Supervisors of the Venetian Isles Community Development District.

ATTEST:

**VENETIAN ISLES COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chair / Vice Chair

**VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 24, 2024**

A. CALL TO ORDER

District Manager Nancy Nguyen called the September 24, 2024, Venetian Isles Community Development District (the “District”) Regular Board Meeting to order at approximately 7:05 p.m. in the Venetian Isles Community Clubhouse located at 15355 Egret Lake Circle, Miami, Florida 33185.

B. PROOF OF PUBLICATION

Ms. Nguyen presented proof of publication that notice of the Regular Board Meeting had been published in the *Miami Daily Business Review* on October 30, 2023, as part of the District’s fiscal year 2023/2024 meeting schedule, as legally required.

C. ESTABLISH A QUORUM

Ms. Nguyen determined that the attendance of Chairman David Mattison, Vice Chairwoman Mary Ann Delgado, and Supervisors José Medina and David Marquez (who arrived at 7:06 p.m.) constituted a quorum, and it was in order to proceed with the meeting.

Staff members in attendance were: District Manager Nancy Nguyen of Special District Services, Inc.; and District Counsel Liza Smoker of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

Also in attendance were the following District residents: Joanna Benech, Carlos Prieto, and Carlos Rosero.

D. ADDITIONS OR DELETIONS TO THE AGENDA

Ms. Nguyen asked if there were any additions or deletions to the agenda. Mr. Mattison requested to add Board Supervisors’ compensation to the agenda.

Ms. Nguyen stated that she would like to add the following item to the agenda:

- New Business, Item 6. – Discussion Regarding Board of Supervisors Compensation

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Mr. Carlos Rosero thanked the Board of Supervisors (the “Board”), Ms. Smoker, and Ms. Nguyen for their cooperation with the Venetian Isles Master Association (the “HOA”) for the betterment of the community. Mr. Rosero further stated that he looks forward to continuing cooperation between the HOA and the District.

The Board thanked Mr. Rosero and stated that they look forward to the same.

F. APPROVAL OF MINUTES

1. July 23, 2024, Regular Board Meeting

Ms. Nguyen presented the minutes of the July 23, 2024, Regular Board Meeting and asked if there were any changes and/or corrections.

There being no comments or changes, a **motion** was made by Mr. Mattison, seconded by Ms. Delgado, and passed unanimously approving the minutes of the July 23, 2024, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Update Regarding Flow of Traffic on Egret Lakes Circle (Caltran Engineering)

Ms. Nguyen stated that the review by Caltran Engineering Group (Caltran) of all the ingress/egress points to Egret Lakes Circle has commenced. Ms. Nguyen further explained that following the July 23, 2024 Regular Board Meeting, Ms. Nguyen requested that Ms. Smoker prepare an Agreement between the District and Caltran for the services accepted by the Board for Task 1. Ms. Nguyen stated that it would be in order for the Board to ratify her actions.

A **motion** was made by Ms. Delgado, seconded by Mr. Mattison and unanimously passed ratifying the District Manager's actions, further authorizing the preparation of a Consulting Services Agreement between Venetian Isles Community Development District and Caltran Engineering Group, Inc., and further authorizing the District Manager to execute the document on behalf of the Chairman.

Ms. Delgado requested that there be more communication of the progress of the project. Ms. Delgado explained that when the traffic study cameras were installed by Caltran, the community was unaware of who was performing the installation and what the cameras were for. Ms. Nguyen acknowledged Ms. Delgado's request.

2. Update Regarding Surveillance Camera HOA Maintenance Agreement

Ms. Nguyen stated that following the July 23, 2024 Regular Board Meeting, she shared the login credentials for the Sienna CCTV equipment with the HOA for monitoring. Ms. Nguyen informed the Board that she is awaiting a response from the HOA verifying if the Sienna CCTV cameras can be integrated with the HOA's CCTV system. Ms. Nguyen stated that she will follow-up with the HOA. Mr. Rosero requested that Ms. Nguyen communicate with him if she has not received a response within two (2) days following the follow-up.

More information on this item will be provided at a future meeting.

3. Update Regarding HOA Contribution/Landscape Maintenance Agreement

Ms. Nguyen informed the Board that following the July 23, 2024 Regular Board meeting, Ms. Smoker updated the Landscape Maintenance Agreement (the "Agreement") between the District and the HOA to include the \$50,000 contribution from the District to the HOA in quarterly payments for landscape services from October 1, 2024 – September 30, 2025. She further explained that the updated Agreement was shared with the HOA Board of Directors. Ms. Nguyen explained that the District received comments on the Agreement from Jose A. Torres, of Cuevas, Garcia & Torres, P.A., the

HOA's counsel. Ms. Nguyen stated that Ms. Smoker and she reviewed the comments from Mr. Torres. Following the review by Ms. Smoker and Ms. Nguyen, certain revisions were made and Ms. Smoker informed Mr. Torres and the HOA Board that changes will need to be discussed with the District Board during the September 24th Regular Meeting.

Ms. Smoker discussed the changes to the Agreement with the Board with emphasis on a change made by the HOA indicating that the District will be responsible for the costs incurred by the HOA for damages to the irrigation system. Ms. Delgado stated that the irrigation damages should not be the responsibility of the District. Mr. Medina agreed with Ms. Delgado and asked if that section can be removed and the Agreement be approved contingent on the acceptance of the HOA Board.

NOTE: At approximately 7:32 p.m., Mr. Medina stepped out of the meeting room. Ms. Nguyen announced that there was still a quorum and the meeting could resume. At approximately 7:33 p.m., Mr. Medina returned to the meeting

A discussion ensued, after which:

A **motion** was made by Mr. Medina, seconded by Mr. Marquez and unanimously passed accepting the Landscape Maintenance Agreement between Venetian Isles Community Development District and Venetian Isles Master Association, further authorizing District Counsel to incorporate the changes requested by the Venetian Isles Master Association Board of Directors except for the irrigation repair costs clause, and further authorizing the District Manager to execute the document on behalf of the Chairman contingent on the acceptance of the removal of the irrigation repair costs clause by the Venetian Isles Master Association Board of Directors.

4. Discussion Regarding Lake Vegetation

Ms. Nguyen explained that the HOA Manager and she are still receiving numerous complaints from residents regarding the spike rush in the lakes. Ms. Nguyen informed the Board that the HOA Manager emailed the letter prepared by Ms. Nguyen informing the community of the benefits of spike rush and what the District is doing in regard to the same. The Board and members of the public indicated that the email roster that the HOA Manager uses only contains the email addresses of the property owners. It was further discussed that there are a lot of renters in the community and that they may not have received the emailed letter. The Board discussed options on how to better educate the community on the benefits of spike rush, how the lakes work, and their ecosystem. Several suggestions were made. The Board consensus is to have the HOA Manager resend the email, have the District Manager mail the letter to all the homes in the District via USPS, and have Allstate Resource Management review the state of the lakes and provide the District with a report/letter describing the conditions of the lakes and provide educational information specific to the District lakes. Following a discussion:

A **motion** was made by Ms. Delgado, seconded by Mr. Marquez and unanimously passed approving the mailing of a lake information letter to the homes in the Venetian Isles Community Development District.

Mr. Molieri informed those present that the HOA will also seek opportunities to educate the residents of the community on the lakes and the benefits of certain vegetation. The Board thanked Mr. Molieri. Ms. Nguyen offered her assistance and resources to Mr. Molieri.

H. NEW BUSINESS

1. Discussion Regarding Trip Hazards and Asphalt Repairs in Sienna (Ratification)

Ms. Nguyen explained that it was noted that there were several sidewalk slabs in the Sienna subdivision that required immediate attention due to the trip hazards they were posing. She further explained that the root systems of some of the District owned trees raised the sidewalk slabs and the trip hazards were unrepairable by sidewalk milling. Ms. Nguyen also stated that there were other areas in the main section of the District that showed repair needs. Ms. Nguyen stated that she communicated with the individual Board Supervisors and presented them with two (2) proposals for the following scope of work:

- Filing all necessary permits if needed.
- Contact 811 to locate and mark all water, telecommunications, and electrical lines.
- Removal of tree roots causing damage to the infrastructure.
- Replace 4 (5x5 ft with 6" thickness) concrete sidewalk slabs located in front of a driveway.
- Replace 2 (5x5 ft with 4" thickness) concrete sidewalk slabs.
- Repair 3 areas of road with proper graded asphalt.
- Repair 1 concrete curb.
- Repair concrete around 1 storm drain.
- Close off all construction areas with cones to alert any pedestrians of repair work being performed.
- Remove all debris caused by the project.

Ms. Nguyen stated that all Board Supervisors directly communicated their selection of the proposal received from Headley Construction Group in the amount of \$9,000 for the scope of work. The other proposal that was presented to the Board was from Falcon Vac Solutions in the amount of \$12,000. Ms. Nguyen explained that she requested that Ms. Smoker prepare an Agreement between the District and Headley Construction Group, and it would be in order to ratify her actions.

A **motion** was made by Mr. Marquez, seconded by Mr. Mattison and unanimously passed ratifying the District Manager's actions accepting the proposal received from Headley Construction Group in the amount of \$9,000, further authorizing District Counsel to prepare an Agreement for the sidewalk slab replacements and asphalt repairs, and further authorizing the District Manager to execute the Agreement on behalf of the Chairman.

2. Discussion Regarding Sidewalk (Sienna – 15040 SW 27th Street)

Ms. Nguyen informed the Board that after the sidewalk and asphalt work was completed, she was contacted by the homeowner at 15040 SW 27th Street. The homeowner's concern is that the sidewalk in front of his home has a drop off on the back side of the sidewalk and should someone trip or fall in this area, he may be liable. The homeowner requested that the District replace the two (2) sidewalk slabs in front of his home. Ms. Nguyen stated that she informed the homeowner that the project was only focused on trip hazards and that the drop off on this sidewalk does not pose a trip hazard. The homeowner requested that Ms. Nguyen add this item to the agenda for further discussion from the Board. Ms. Nguyen informed the Board that she requested a proposal from Headley Construction Group for the replacement of the sidewalk slabs in front of this home and the cost is \$950. It was

confirmed that the cost would have been lower if it was added to the scope of work while Headley Construction Group was on-site.

The Board consensus was to monitor the sidewalks in Sienna, and once there are numerous sidewalk slabs that require replacement, then the District Manager will gather proposals to present to the Board.

3. Discussion Regarding Stormwater System Line Cleaning

Ms. Nguyen explained that following a recent rain event in the District, she received reports from a couple of residents of Bellagio indicating that the water was receding at a slower pace in the southwest corner of Bellagio in comparison to other areas of Bellagio. Ms. Nguyen stated that the Field Operations Manager visited Bellagio following the next rain event and confirmed that the water is draining at a slower rate than other areas. Ms. Nguyen explained that the cause of this could be that the stormwater system lines need to be cleaned. She further explained that the stormwater system structures are inspected annually and cleaned as needed, but there are times when sediment flows into the lines as well. Ms. Nguyen informed the Board that running cameras through the lines could be expensive, so she recommends that the lines be cleaned when the draining of water on the streets is delayed. The Board requested that Ms. Nguyen present proposals for the cleaning of the lines in the southwest corner of Bellagio to present during the next meeting. Ms. Nguyen acknowledged the Board's request.

4. Consider Resolution No. 2024-05 – Adopting Goals and Objectives

Ms. Nguyen presented Resolution No. 2024-05, entitled:

RESOLUTION 2024-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT ADOPTING GOALS, OBJECTIVES, AND PERFORMANCE MEASURES AND STANDARDS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Ms. Nguyen explained that new legislation states that starting October 1, 2024, the District shall establish goals and objectives for the District and create performance measures and standards to evaluate the District's achievement of these goals and objectives. Ms. Nguyen further explained that the goals and objectives included in Exhibit A of the resolution are items that are currently requirements of the District per Florida Statutes. It was further explained that at the end of the fiscal year, the Board will have the opportunity to determine if the goals were met.

A **motion** was made by Mr. Medina, seconded by Ms. Delgado and unanimously passed accepting Resolution No. 2024-05, further establishing the Venetian Isles Community Development District's goals, objectives, and performance measures.

5. 2024 Legislative Session Update Memorandum Supplemental Information

Ms. Smoker presented the 2024 Legislative Update – Supplemental Information Memorandum prepared by her firm. Ms. Smoker stated that new legislation requires that non-governmental entities, when a contract is executed, renewed, or extended with a governmental entity, such as the District, the non-governmental entity must provide an affidavit attesting that the non-governmental entity does not use coercion for labor or services. Ms. Smoker stated that the effective date for this act is July 1, 2024.

6. ADD-ON: Discussion Regarding Board of Supervisors Compensation

Ms. Nguyen reminded the Board that this item was added at the request of Mr. Mattison. Mr. Mattison stated that the Supervisors are currently receiving compensation of \$100 per attended meeting. Mr. Mattison stated that he would like to increase the Supervisors' compensation. It was explained that Supervisors are entitled to receive compensation of up to \$200 per attended meeting, per Florida Statutes. Ms. Nguyen stated that she is not certain if the \$100 limit was set by a motion made by the Board Supervisors at some point in time. Mr. Medina confirmed that it was set by a motion. Mr. Mattison stated that he believes that there may be a larger interest in serving on the Board if the compensation were increased to \$200 per attended meeting. Ms. Nguyen informed the Board that even if the Board adopts a compensation of \$200, it is each individual Supervisors' choice as to how much compensation they would like to receive. A discussion ensued, after which:

A **motion** was made by Mr. Mattison, seconded by Mr. Marquez setting the Supervisors' compensation to \$200 per attended meeting, not to exceed \$4,800 per year per Supervisor, pursuant to Chapter 190.006(8), effective September 24, 2024.

Mr. Medina amended the **motion** and added that the increase in compensation be effective January 1, 2025. The amended **motion** was not seconded.

The initial **motion** carried three to one with Mr. Medina dissenting.

Mr. Medina confirmed that he is electing to receive compensation of \$200 per attended meeting.

I. ADMINISTRATIVE & OPERATION MATTERS

1. Staff Report, as Required

There was no staff report at this time.

J. BOARD MEMBERS & STAFF CLOSING COMMENTS

Mr. Medina asked if there were any vacant seats on the Board. Ms. Nguyen confirmed that Seat 1, which term expires in November 2024, is vacant. Mr. Medina asked if there were any qualified persons present that would like to serve on the Board. Ms. Joanna Benech stated that she has always been interested in serving on the Board and is still interested in serving on the Board to assist in the betterment of the District.

A **motion** was made by Mr. Medina to appoint Ms. Joanna Benech to the unexpired term in Seat 1, which term expires in November 2024. The **motion** was not seconded.

Mr. Mattison stated that he would like to give all qualified persons of the District the opportunity to serve on the Board now that the compensation has been increased.

Ms. Delgado stated that she would like to hear from more qualified persons of the District and familiarize herself with any person being appointed to the Board prior to appointment.

Mr. Medina stated that Ms. Joanna Benech has been present at almost every meeting of the District in the past year. He explained that Ms. Benech has brought some great comments to the floor and has proved her dedication to the District by her presence and input. He further stated that the caliber and intelligence of Ms. Benech is a great representation for the District.

Ms. Nguyen stated that a vacancy will remain in Seat 1.

Ms. Nguyen reminded the Board that the next meeting will be held on November 19, 2024, which is the third Tuesday of the month.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Mattison, seconded by Mr. Marquez and passed unanimously adjourning the Regular Board Meeting at approximately 8:42 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson



Egret Lakes Circle
Venetian Isles Community
Traffic Evaluation

Caltran Engineering Group, Inc.
790 NW 107 Avenue, Suite 200
Miami, FL 33172
Phone: 786-456-7700
Fax: 786-513-0711

Engineer's Certification

I, Juan S. Calderon, certify that I currently hold an active Professional Engineer's License in the State of Florida and I am competent through education and experience to provide engineering services in the civil and traffic engineering disciplines contained in this report. I further certify that this report was prepared by me, or under my responsible charge, as required by Chapter 61G15-18, F.A.C. and that all statements, conclusions and recommendations made herein are true and correct to the best of my knowledge and ability.

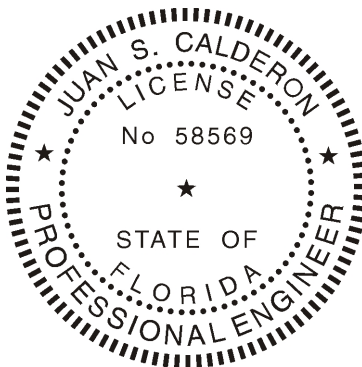
Project: Venetian Isles Community
Egret Lakes Circle Traffic Evaluation

Location: Miami-Dade County, Florida

Client: Venetian Isles Community Development District (CDD)

Report Prepared by: CALTRAN Engineering Group, Inc.
790 NW 107th Avenue Suite 200
Miami, FL 33172
Certificate of Authorization 29379

I acknowledge that the procedures and references used to develop the results contained in this report are standards to the professional practice of transportation engineering as applied through professional judgement and experience.



THIS ITEM HAS BEEN DIGITALLY SIGNED
AND SEALED BY

ON THE DATE ADJACENT TO THE SEAL

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AND THE SIGNATURE MUST BE VERIFIED ON
ANY ELECTRONIC COPIES.

CALTRAN ENGINEERING GROUP
790 NW 107 AVENUE, Suite 200
MIAMI, FL 33172
CERTIFICATE OF AUTHORIZATION 29379
JUAN S. CALDERON, P.E. NO. 58569

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Appendix B: Synchro Reports
Appendix C: Roadway Capacity Analysis
Appendix D: Miami-Dade County Policy on Speed Humps

1.0 Background

CALTRAN Engineering Group, Inc. (CALTRAN) was retained by Venetian Isles Community Development District (CDD) to perform the evaluation of improvements along the Egret Lakes Circle located within the residential community of Venetian Isles.

Venetian Isles Community is located at 15355 Egret Lakes Circle, Miami, FL 33185. This residential community is bordered on the north by SW 26th Street, on the east by SW 152nd Street, on the west by SW 157th Avenue, and on the south by the residential communities of Caribe Lakes and Bismark Homes at Venezia.

The Venetian Isles community CDD has received concerns from residents regarding traffic and safety, as well as the geometric layout at Egret Lakes Circle. There is also a need to improve the overall streetscape experience, particularly for vulnerable roadway users within the community.

Through the enhancement of the existing roadway infrastructure, Venetian Isles aims to elevate the well-being, social interconnectedness, and overall safety of the entire community.

This study's main goal is to evaluate the Egret Lakes Circle in order to provide feasible and cost-effective alternatives while enhancing the safety for both motorized and non-motorized users of the internal community streets and maintaining acceptable level of service at the Egret Lakes Circle and adjacent roadways.

Figure 1 shows the overall study location map of this community and the Egret Lakes traffic circle key intersections along with the type of data collection efforts.

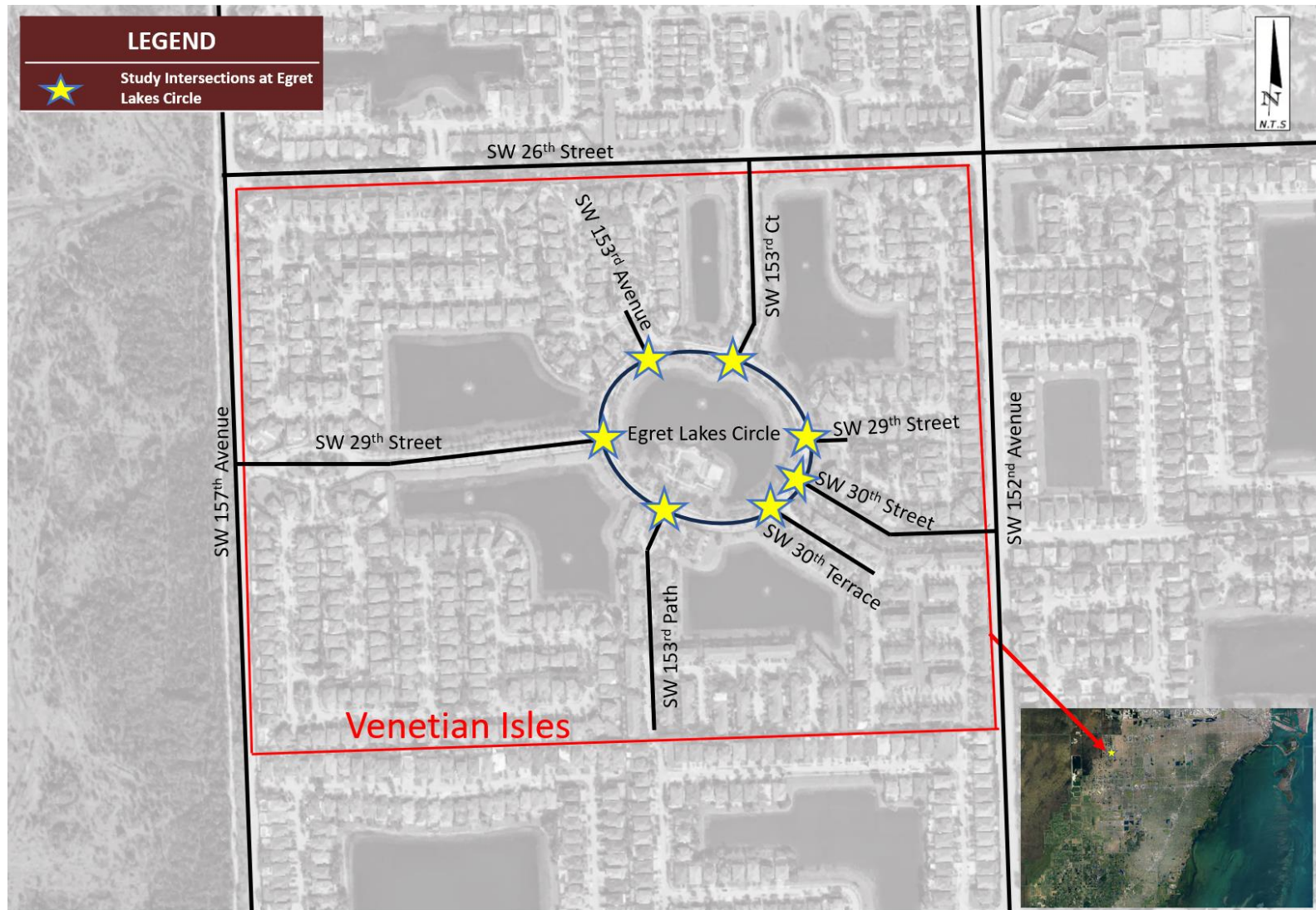


Figure 1. Overall Study Location

2.0 Existing Conditions

Existing conditions evaluation includes a detailed field review to determine the existing roadway geometry, traffic control devices, and other factors which may affect the studied Egret Lakes Circle.

2.1 Egret Lakes Circle Existing Conditions

The existing geometric conditions at the Egret Lakes Circle are summarized in **Table 1**. **Figure 2** presents the existing geometric conditions on all intersections along the Egret Lakes Circle.

Table 1: Egret Lakes Traffic Circle Typical Section Characteristics

Location	Posted Speed	Egret Lakes Circle Number of Lanes	Lane Width (feet)	Outside Shoulder	Traffic Calming Features	Sidewalk
Egret Lakes Traffic Circle	25 mph	2	12	Curb and gutter followed by lawn	6 speed humps along the Egret Lakes Circle	Present on both sides of the circle.

It is important to note that the Egret Lakes Circle contains seven (7) unsignalized stop controlled intersections and operates in a counterclockwise operation with all traffic entering the circle are regulated to turn right at each intersection.

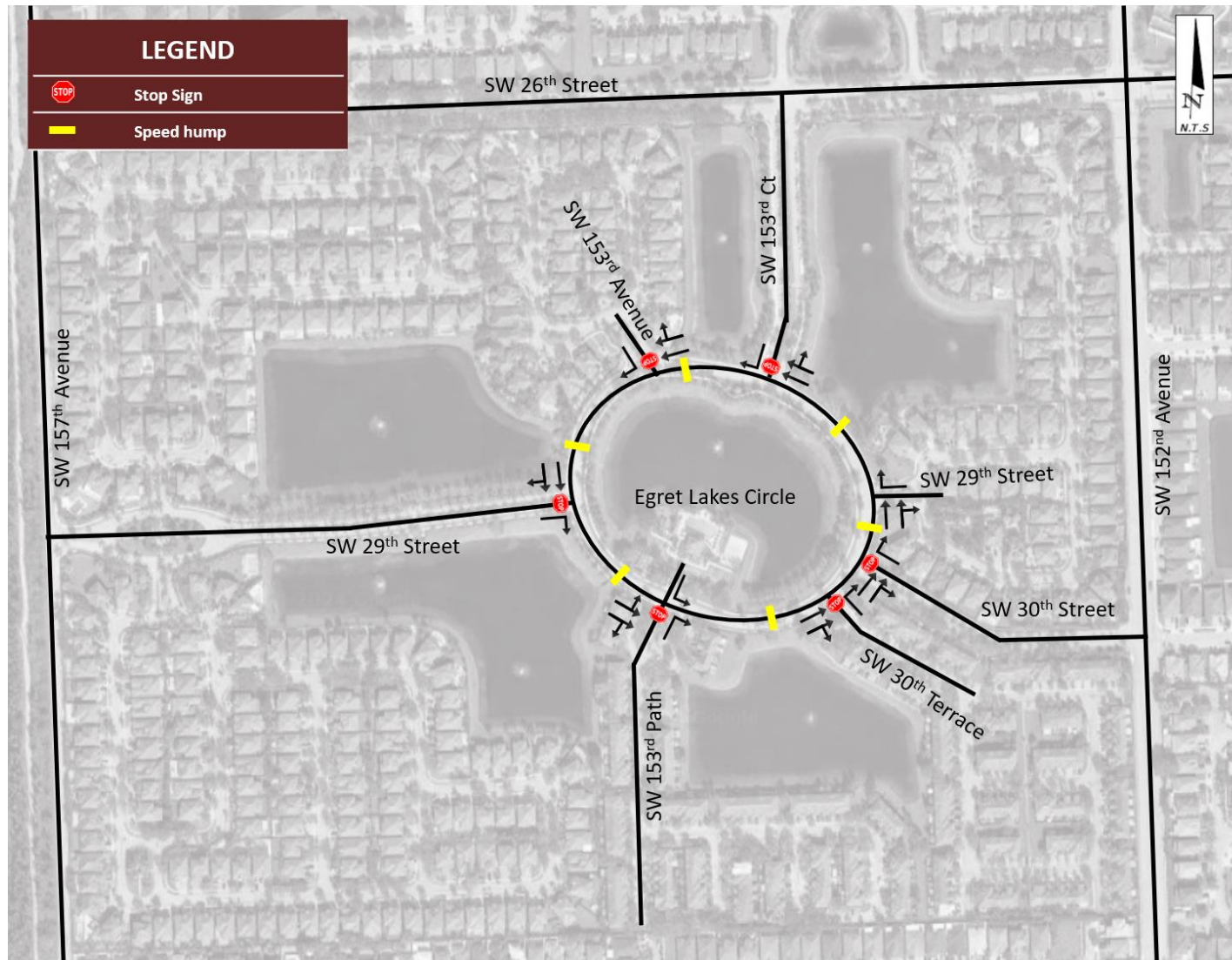


Figure 2. Existing Geometric Conditions

3.0 Data Collection

Traffic data was collected at all seven intersections along Egret Lakes Circle. Traffic data includes daily and peak vehicular volumes, as well as pedestrian/bicycles volumes. Traffic data was collected during a typical weekday (Thursday) September 5th, 2024.

The purpose of the data collection effort is to gather information to facilitate the analysis of recommendations and/or counter-measures to improve the safety of all road users, including pedestrians, bicyclists, and motorists within the community of Venetian Isles.

The data gathering effort consisted in the following aspects:

- 1) Volume counts: Data collection efforts included capturing daily and peak traffic at two stations during consecutive 24-hours along Egret Lakes Circle.
- 2) Turning Movement Counts (TMCs) and Pedestrian and Bicyclist Internal Counts: Data collection efforts collecting 4-hours of turning movements for motorized and non-motorized traffic (pedestrian and bicyclist) during the AM and PM peak periods (from 7:00 AM to 9:00 AM and from 4:00 PM TO 6:00 PM).

Raw data collection information can be found in **Appendix A**.

3.1 Daily Traffic Volumes

Consistent with the FDOT Data Collection standard methodologies, traffic data was collected on a typical school active weekday on September 5th, 2024 within the studied roadway network. Traffic volumes data collection includes two 24-hour traffic volume stations. The daily and peak hour traffic volumes are summarized in **Table 2**. In addition, **Figure 3** presents the vehicular volumes.

Table 2: Daily and Peak Hour Traffic Volumes

Location	Direction	Daily Average Volume	AM Peak Average Volume	PM Peak Average Volume
Egret Lakes Circle east of SW 153 rd Path	Eastbound	1,621	174	121
Egret Lakes Circle west of SW 153 rd Ct	Westbound	1,569	86	136

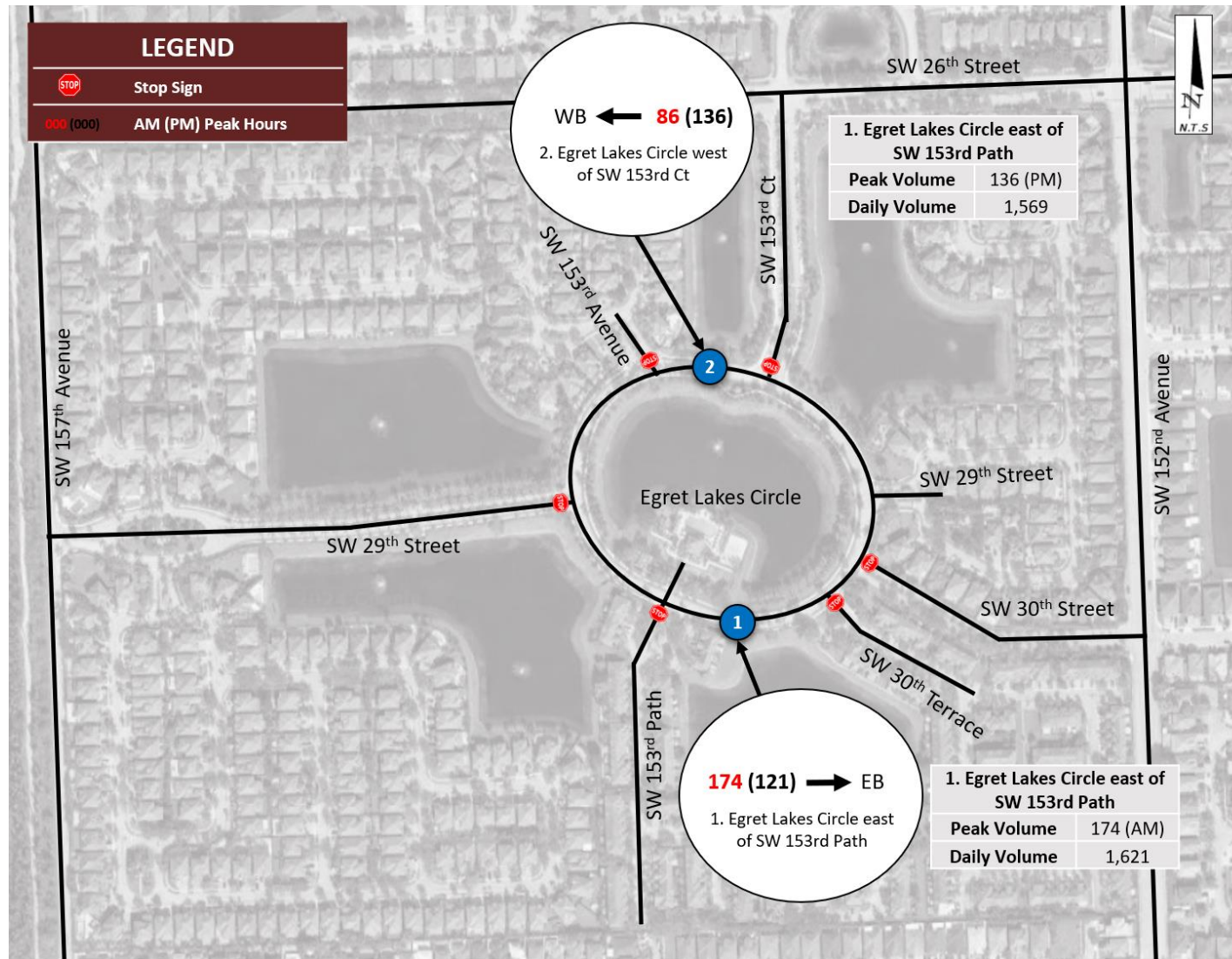


Figure 3. Vehicle Daily and Weekday Peak Weekday Volumes

3.2 TMCs with Pedestrian and Bicyclist Data Collection

Turning Movement Counts (TMCs) data was collected during the AM and PM peak periods (from 7:00 AM to 9:00 AM and from 4:00 PM to 6:00 PM) respectively. TMC data includes pedestrian and bicycle volumes on a regular weekday.

The following adjustment factors correspond to collected vehicular volume counts:

In order to present conservative results, a peak season conversion factor of 1.02 was applied to the collected vehicular data.

An additional field review was conducted during a Saturday morning on October 12, 2024, in order to assess the pedestrian and bicycle activity during weekends at the Egret Lakes Circle. A moderate pedestrian activity was observed during the field assessment. Residents were observed walking, jogging, and walking their pets. In addition, some residents were observed riding bikes along the circle. **Figure 4** illustrate pedestrian and bicycle activity observed during the field assessment.



Figure 4. Saturday Morning Field Review

Figure 5 present the turning movement counts during the AM and PM peak hours obtained for the day of September 5th, 2024.

Figure 6 present the pedestrian and bicyclist for the AM and PM peak volumes obtained for the day of September 5th, 2024.

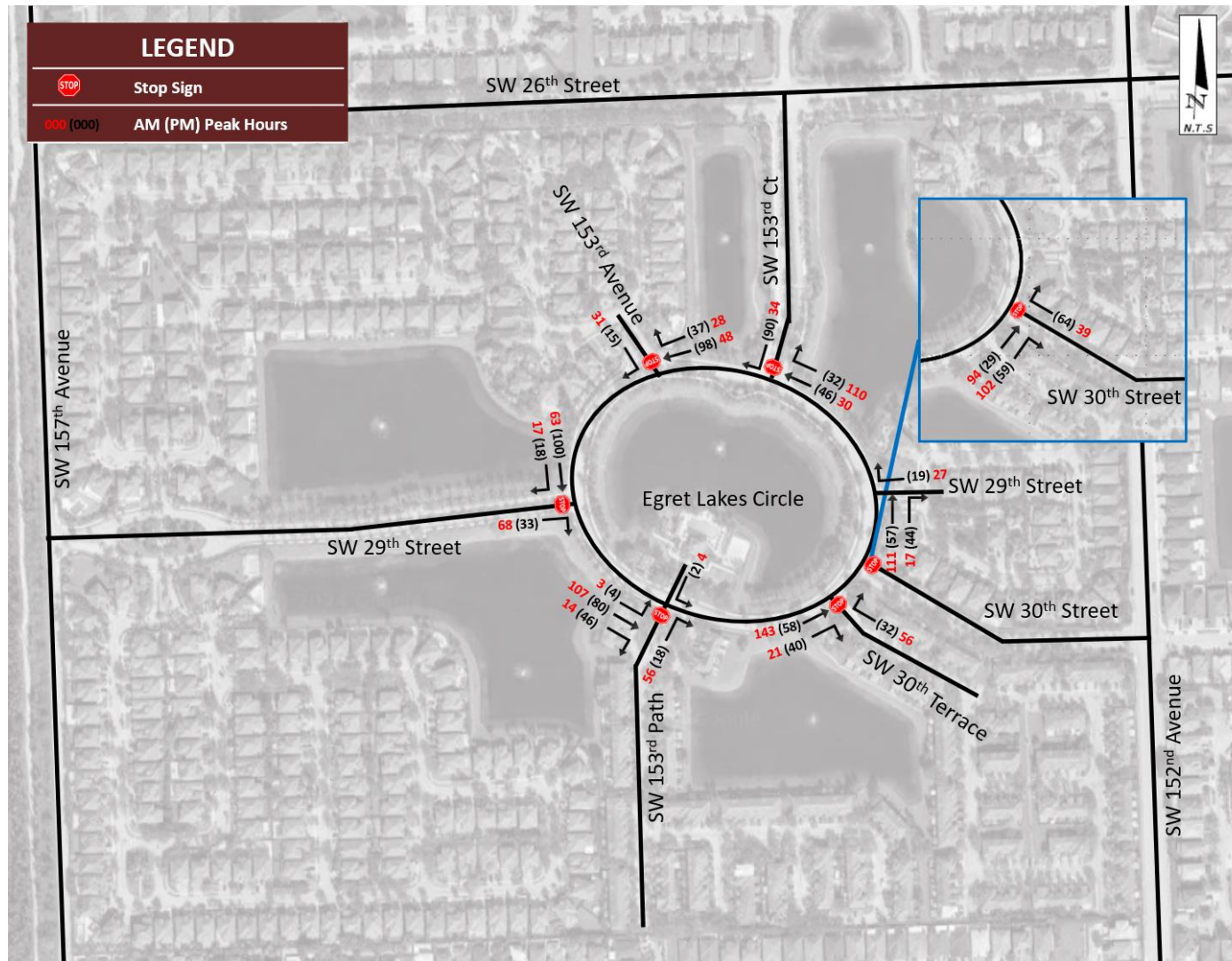


Figure 5. Peak Hour Weekday Turning Movement Counts (TMCs)

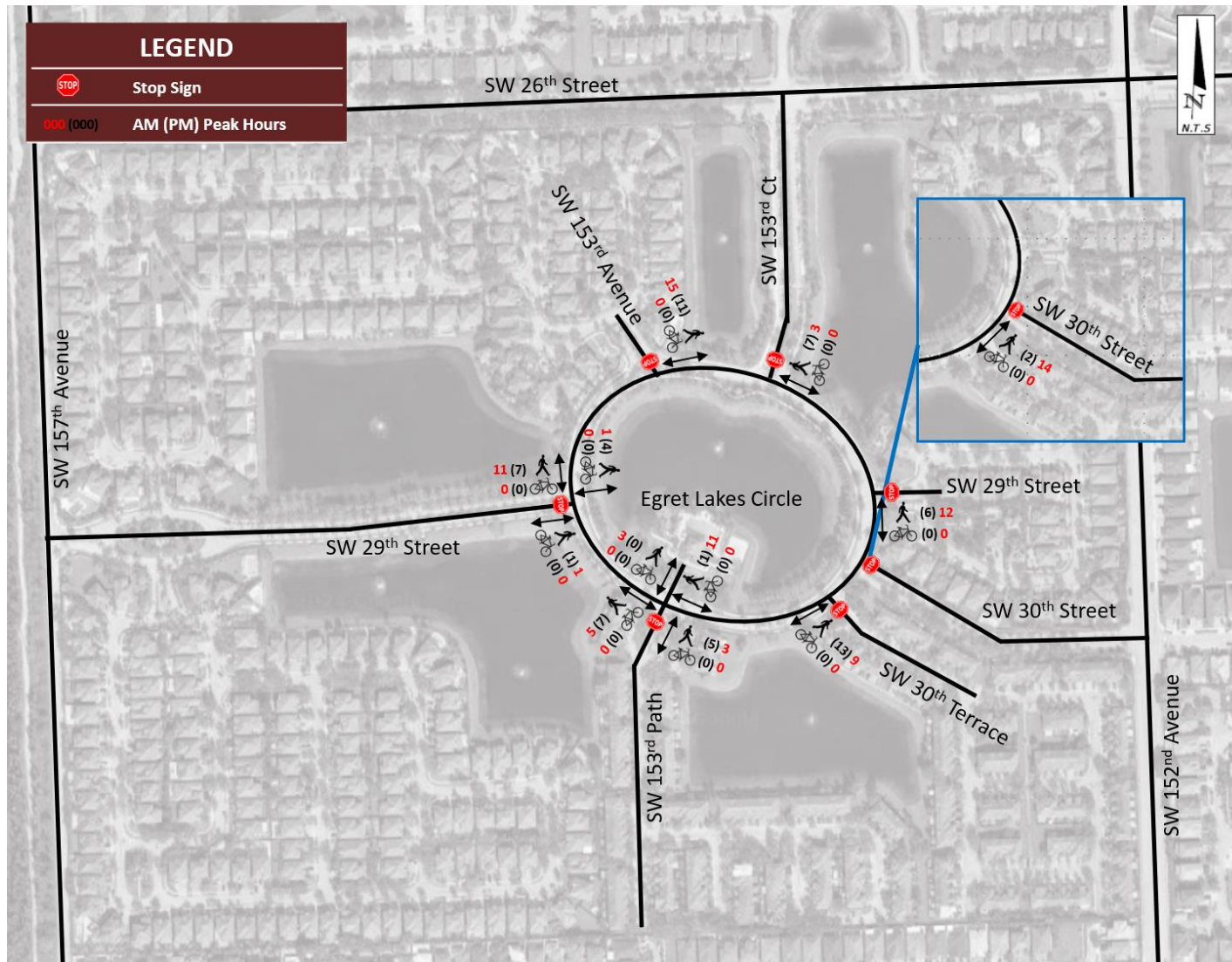


Figure 6. Peak Hour Weekday Pedestrian/Bicyclist Volume

4.0 Existing Traffic Operations

An evaluation of existing traffic operations at all intersections along the Egret Lakes Circle was conducted. This traffic analysis utilizes Synchro 11, which applies methodologies outlined in the Highway Capacity Manual, 6th Edition.

4.1 Existing Condition Intersection Level of Service

Level of Service (LOS) Analysis for signalized/un-signalized intersections is based on the amount of control delay which is a measurement in seconds per vehicle that acts as an indicator of lost time, fuel consumption, frustration and driver's discomfort at the signalized intersections. The level of services for unsignalized intersections is a scale from "A" to "F" in accordance with control delay thresholds that range from less than 10 seconds (level of service "A") to greater than 50 seconds (Level of service "F") of delay per vehicle for unsignalized intersections.

The goal of this traffic evaluation is to provide an understanding of the current vehicular delay that motorists experience at all intersections along the Egret Lakes Circle and identify any potential operational deficiencies. This evaluation helps to identify opportunities for roadway improvements which could enhance the safety for both motorized and non-motorized users within the studied residential community of Venetian Isles.

Table 3 show the existing LOS and delay for the identified study intersections and driveways; details of the LOS results and Operational analysis are documented in **Appendix B**.

The LOS analysis indicates that all studied intersections currently operate at an acceptable Level of Service "LOS A" in each approach during the highest AM and PM peak traffic demands.

Table 3: Intersections Level of Service Analysis

Segment / Intersection	Approach		Existing Conditions			
			AM		PM	
			LOS	Delay	LOS	Delay
Egret Lakes Circle	SW 153 rd Path	EB	A	0.2	A	0.2
		WB	-	-	-	-
		NB	A	9.0	A	8.8
		SB	A	9.4	A	9.0
	SW 30 th Terrace	EB	-	-	-	-
		WB	A	9.3	A	8.9
		NB	A	0	A	0
		SB	-	-	-	-
	SW 30 th Street	EB	-	-	-	-
		WB	A	9.4	A	8.9
		NB	A	0	A	0
		SB	-	-	-	-
	SW 29 th Street (East)	EB	-	-	-	-
		WB	A	9.0	A	8.8
		NB	A	0	A	0
		SB	-	-	-	-
	SW 153 rd Ct	EB	-	-	-	-
		WB	A	0	A	0
		NB	-	-	-	-
		SB	A	9.1	A	9.0
	SW 153 rd Avenue	EB	-	-	-	-
		WB	A	0	A	0
		NB	-	-	-	-
		SB	A	8.9	A	8.8
	SW 29 th Street (West)	EB	A	9.0	A	8.9
		WB	-	-	-	-
		NB	-	-	-	-
		SB	A	0	A	0

4.2 Existing Condition Segment Capacity Analysis

In addition, a roadway capacity analysis was conducted to establish the current roadway segment Level of Service along Egret Lakes Circle. The capacity analysis adhered to FDOT standards for Concurrency Analysis in accordance with the Florida Department of Transportation 2020 Quality/Level of Service Generalized Service Volume Table 7 (Peak Hour Directional Volumes). The analysis was performed for the AM and the PM peak periods, for existing conditions.

The analysis shows that the studied segment is able to sustain traffic demands while operating at an acceptable level of service (LOS C) under current conditions.

Table 4 summarizes the results of the segment level of service analysis. For FDOT tables and related to calculations, please refer to **Appendix C**.

Table 4: Existing Segments Capacity Analysis as per the FDOT Generalized Tables

Scenario	Roadway (Period)	Segment Capacity	Traffic Volume	LOS
Existing Conditions	Egret Lakes Circle east of SW 153rd Path (AM)	1,100	174	C
	Egret Lakes Circle east of SW 153rd Path (PM)	1,100	121	C
	Egret Lakes Circle west of SW 153rd Ct (AM)	1,100	86	C
	Egret Lakes Circle west of SW 153rd Ct (PM)	1,100	136	C

This traffic operations analysis concludes that a potential reconfiguration of the roadway, including a reduction in the number of lanes along Egret Lakes Circle, could be considered feasible to improve safety, calming traffic, improving mobility and access for all road users, and ultimately elevating the overall quality of life.

5.0 Proposed Alternatives

In order to enhance the streetscape environment and ensure the safety of both motorists and non-motorists, alternatives for reconfiguring the roadway were considered. The most relevant alternative assessed is potentially modify the Egret Lakes Circle by performing a road diet from two lanes to a single lane. This improvement was considered based on an analysis of traffic data and the results of traffic operations within the specific roadway under study.

Other, proposed alternatives encompass road channelization for specific approaches to Egret Lakes Circle, implementation of raised crosswalks, and the potential implementation of a dedicated raised shared-used path adjacent to the road (sidepath) along Egret Lakes Circle as part of the road diet.

The primary objective behind integrating these concepts is to incorporate newer design traffic calming techniques that prioritize the safety of all users, including pedestrians and cyclists of varying ages and abilities. The community of Venetian Isles anticipates that the implementation of the proposed alternatives will lead to an improvement in the overall well-being, social interconnectedness, and safety of the entire community.

5.1 Road Diet

The implementation of a road diet is a traffic calming technique that entails reducing the number of travel lanes of the Egret Lakes Traffic Circle from two lanes to a single lane. Upon examination of traffic data gathered at all intersections along Egret Lakes Circle and an assessment of the current level of service and vehicular delay in the area under study, it has been ascertained that implementing a road diet on Egret Lakes Circle is a viable option since the effect in vehicular delay is nominal (less than 1 second at intersections) and roadway capacity will not be negatively impacted, while maintaining an acceptable Level of Service as noted in Section 6.0 of this report.

The new roadway reconfiguration is expected to slow down vehicle speeds, control driving behaviors, enhance safety, and improve the overall experience for pedestrians, cyclists, and motorists. Drivers are more likely to adhere to speed limits and drive more cautiously in a road diet environment. In addition, the benefits of the proposed improvements include enhancement of the street environment resulting in a more pleasant experience to walk and bike promoting a more livable, safe, and vibrant community.

5.2 Raised Sidepath

Utilizing the opportunity created by the proposed road diet, a raised sidepath is recommended to replace the removed outer lane along Egret Lakes Circle.

Raised bicycle facilities are elevated at a different height from motor vehicle traffic level. This separation is commonly accomplished by raising the facility slightly above the adjacent roadway level. Usually, a buffer zone is situated between the bike lanes and the lanes for motor vehicles. Tubular markers will be provided at all intersections along Egret Lakes Circle to provide adequate separation between the sidepath and the travel lanes.

This facility offers a protected space for cyclists, reducing conflicts and potential accidents with motor vehicles. The buffer zone and the elevation difference between the bike lane and motor vehicle lanes restrict motorists' access to the sidepath, ensuring a clear and

safe route for cyclists. Overall, raised bike lanes offer various advantages that enhance safety, comfort, and usability for cyclists and other vulnerable road users.

5.3 Channelized Directional Islands

In order to prevent prohibited and dangerous maneuvers at the studied Egret Lakes Circle, channelized directional islands are recommended at the main intersections along Egret Lakes Circle, which provide connection to public roads. This channelization is achieved through the implementation of raised traffic island that separate vehicles moving in opposite directions or restrict vehicles from performing prohibited and dangerous movements at intersections.

A previous traffic study conducted by CALTRAN, identified some vehicles performing prohibited movements from SW 30th Street Going to SW 30th Terrace and SW 28th Terrace Going to SW 30th Street. In order to restrict and prevent prohibited movements it is recommended to implement channelized directional islands at all the approaches to Egret Lakes Circle.

Figure 7 illustrate prohibited and dangerous maneuvers documented at the studied Egret Lakes Circle.



Figure 7. Prohibited and Dangerous Maneuvers at Egret Lakes Circle

5.4 Speed Humps

Currently, speed humps have been implemented within the Venetian Isles community to address concerns related to speeding and to enhance overall safety. Speed hump's locations include the following:

- Six (6) speed humps are present along Egret Lakes Circle
- Two (2) speed humps are present along SW 30th Street
- Three (3) speed humps are present along SW 153rd Ct
- Six (6) speed humps are located along SW 39th Street

It is important to note that the existing speed humps are not in compliance with Miami-Dade County Standards in reference to road profile and signage; Thus, it is recommended to replace the existing speed humps with speed humps that meet the Miami-Dade County design standards. Detailed information regarding the Miami-Dade County policy on speed humps and the specifications for speed hump design can be found in **Appendix D**.

This measure is intended to enhance pedestrian safety, particularly for vulnerable users utilizing the existing crosswalk situated north of Egret Lakes Circle.

5.5 Raised Crosswalk

A raised crosswalk is a traffic calming feature that includes a roadway pedestrian crossing elevated to the same level as the sidewalk. This feature is strategically design to optimize safety and visibility for pedestrians.

Raised crosswalks provide many benefits such as increase drivers' awareness of the presence of pedestrian crossings, vehicular speed reduction, and enhances access for people with disabilities by providing a level crossing.

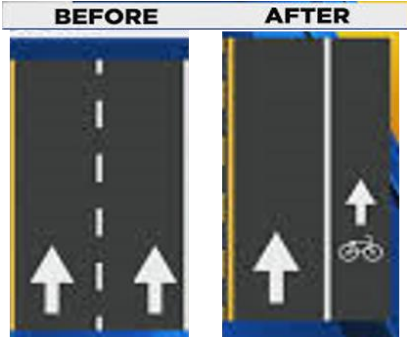
Currently, the Egret Lakes Circle lacks designated pedestrian crosswalks for traversing from the outer sidewalk to the inner sidewalk along the circle. It is recommended to replace some of existing speed humps such as those situated west of SW 153rd Path, west of SW 30th Terrace, and east of SW 153rd Avenue with elevated crosswalks designed to heighten pedestrian safety within the community.

In addition, it is recommended to remove the existing speed humps along SW 153rd Court and install a raised crosswalk along SW 153rd Court north of Egret Lakes Circle. Furthermore, it is recommended to eliminate the four existing speed humps situated a short distance from the current crosswalk along SW 29th Street west of Egret Lakes Circle and install a raised crosswalk at the location of the existing level crosswalk.

The proposed elevated crosswalks will facilitate a secure pathway for residents to access the Venetian Isles Club House, which is located at the center of Egret Lakes Circle.

Table 5 shows a set of tools that were considered as part of the alternatives for the concerned locations aimed to address the residents' concerns.

Table 5: Traffic Calming Alternative

Traffic Calming Device	Picture	Description	Design Considerations	Potential Impacts
Road Diet		Road diet is a traffic calming technique that entails reducing the number of travel lanes or narrowing existing lanes on a roadway.	- Roads with an average daily traffic of 25,000 or less. 15-foot width minimum	- Public opposition to lane reduction. - Modification of existing roadway layout. - crash reduction. - Vehicular speed reduction.
Sidepath		Raised bike lanes are bicycle facilities that are elevated at a different height from motor vehicle traffic. This separation is commonly accomplished by raising the bike lane above the adjacent roadway level. This type of bicycle lane design offers a protected space for cyclists, reducing conflicts and potential accidents with motor vehicles. Raised bike lanes offer various advantages that enhance safety, comfort, and usability for cyclists and other vulnerable road users.	- Local road, minor and major highways. - Roads with speed limits of 45 mph or lower. - Provide adequate sight distance at intersections and driveways. - Sidepath should provide a minimum width separation of 2 feet from travel lanes.	- Increase safety for bicyclists. - Increase the use of bicycles within the community. - Modification of existing roadway layout. - Protected bike lanes can improve safety for all road users. - Protected bike lanes can reduce collisions.
Splitter Island		Splitter islands, placed in intersections, around which traffic circulates. Requires drivers to slow to a speed that allows them to comfortably maneuver around them. Sometimes called intersection islands. In addition, a splitter island is a type of channelization that can be used at intersections to separate traffic and improve safety	- Intersections of local or collector streets - One lane each direction entering intersection - Not typically used at intersections with high volume of large trucks and buses turning left	- No effect on access. - Diversion of traffic. - Reduce intersection collisions. - Can result in bicycle/auto conflicts at intersections because of narrowed travel lane.
Raised Crosswalk		A raised crosswalk is a traffic calming feature that includes a roadway crossing elevated to the same level as the sidewalk. Its strategic design aims to optimize safety and visibility for pedestrians.	- Appropriate warning signs and roadway markings should accompany raised crosswalks. - Detectable warning strips (truncated domes) should be provided at crosswalk locations. - Local road, minor roads. Not suitable for arterial roadways	- Increase safety for pedestrians. - Vehicular speed reduction. - Increase drivers' awareness of the presence of pedestrian crossings.

6.0 Proposed Traffic Operations

An evaluation of traffic operations under proposed conditions was conducted at all intersections along the Egret Lakes Circle. As well as in the existing traffic operations analysis, this proposed traffic operation analysis utilizes Synchro 11, which applies methodologies outlined in the Highway Capacity Manual, 6th Edition.

6.1 Proposed Conditions Intersection LOS

The goal of this traffic evaluation is to provide an understanding of the vehicular delay that motorist will experience under proposed conditions after the implementation of the propose road diet at all intersections along the Egret Lakes Circle and identify any potential operational deficiencies. **Table 6** show the proposed LOS and delay for the identified study intersections and driveways; details of the LOS results and operational analysis are documented in **Appendix B**.

Table 6: Intersections Level of Service After Road Diet Improvement

Segment / Intersection	Approach		Proposed Conditions			
			AM		PM	
			LOS	Delay	LOS	Delay
Egret Lakes Circle	SW 153 rd Path	EB	A	0.2	A	0.2
		WB	-	-	-	-
		NB	A	9.3	A	9.0
		SB	B	10.2	A	9.4
	SW 30 th Terrace	EB	-	-	-	-
		WB	A	9.8	A	9.0
		NB	A	0	A	0
		SB	-	-	-	-
	SW 30 th Street	EB	-	-	-	-
		WB	A	9.7	A	8.9
		NB	A	0	A	0
		SB	-	-	-	-
	SW 29 th Street (East)	EB	-	-	-	-
		WB	A	9.4	A	8.9
		NB	A	0	A	0
		SB	-	-	-	-
	SW 153 rd Ct	EB	-	-	-	-
		WB	A	0	A	0
		NB	-	-	-	-
		SB	A	9.1	A	9.1
	SW 153 rd Avenue	EB	-	-	-	-
		WB	A	0	A	0
		NB	-	-	-	-
		SB	A	9.0	A	9.0
	SW 29 th Street (West)	EB	A	9.2	A	9.1
		WB	-	-	-	-
		NB	-	-	-	-
		SB	A	0	A	0

Reducing the current configuration from two lanes to one will not adversely impact flow of traffic along Egret Lakes Circle. The projected increase in vehicle-delay will result in a nominal effect, resulting in an increase of less than 1-second in vehicle delay across all intersections analyzed within the segment under consideration.

6.2 Proposed Conditions Segment Capacity Analysis

In addition, a roadway capacity analysis shows that the studied segment of Egret Lakes Circle will be able to sustain future traffic demands while operating at an acceptable level of service (LOS C) after the implementation of the road diet.

The capacity analysis adhered to FDOT standards for Concurrency Analysis in accordance with the Florida Department of Transportation 2020 Quality/Level of Service Generalized Service Volume Table 7 (Peak Hour Directional Volumes). The analysis was performed for the AM and the PM peak periods, for proposed conditions. **Table 7** summarizes the results of the below calculations. For FDOT tables and related to calculations, please refer to **Appendix C**.

Table 7: Proposed Segments Capacity Analysis as per the FDOT Generalized Tables

Scenario	Roadway (Period)	Segment Capacity	Traffic Volume	LOS
Proposed Conditions	Egret Lakes Circle east of SW 153rd Path (AM)	506	174	C
	Egret Lakes Circle east of SW 153rd Path (PM)	506	121	C
	Egret Lakes Circle west of SW 153rd Ct (AM)	506	86	C
	Egret Lakes Circle west of SW 153rd Ct (PM)	506	136	C

7.0 Recommended Improvements

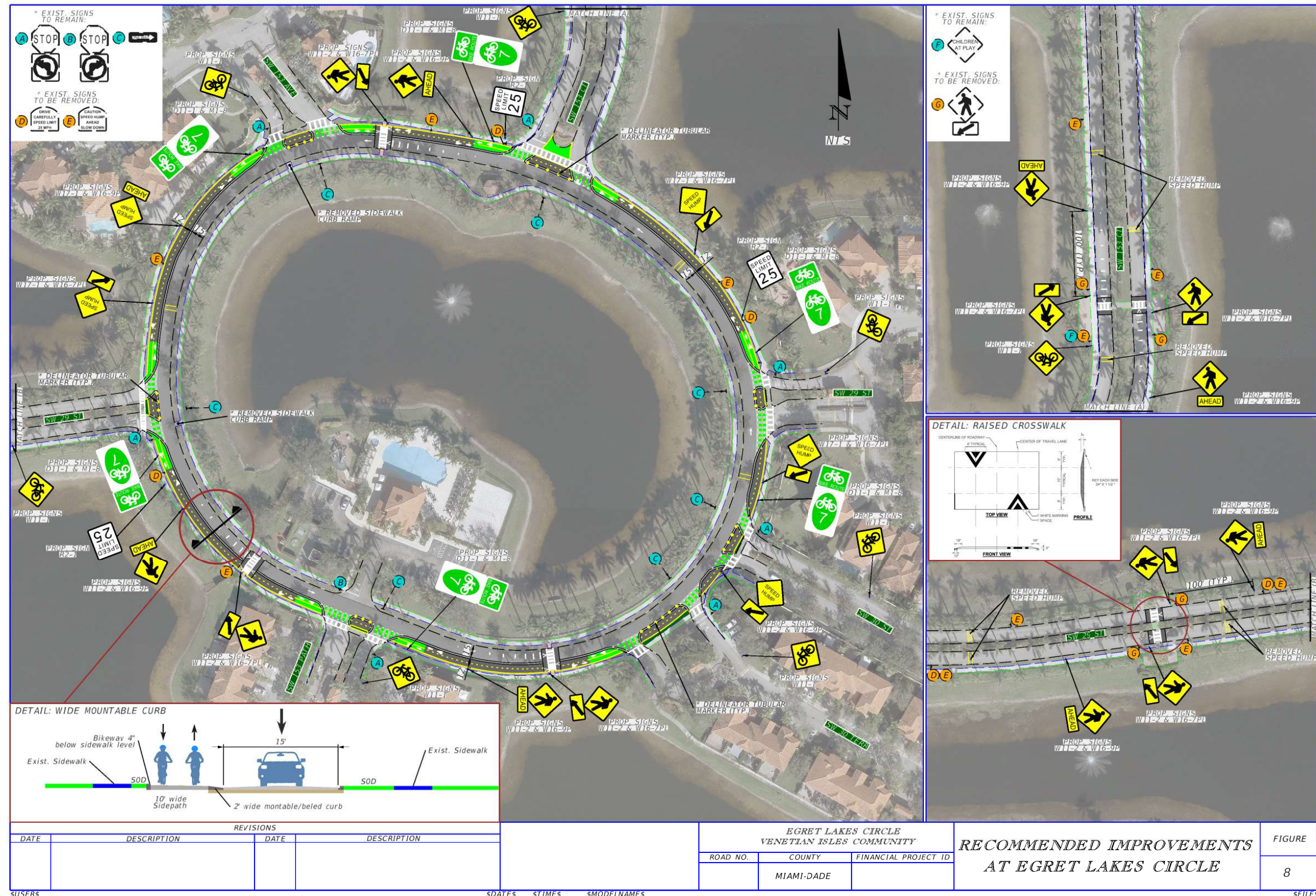
This traffic study documents the results of a traffic evaluation at the residential community of Venetian Isles in order to determine the feasibility to implement roadway streetscape improvements along Egret Lakes Circle. The effort included field observations, traffic volume data, Turning Movement Counts (TMCs), and traffic operational and capacity analysis, from which the following conclusions were determined:

- The LOS analysis indicates that all studied intersections currently operate at an acceptable level of service “A” in each approach during the highest AM and PM

peak traffic demands. Consequently, a potential road diet along Egret Lakes Circle could be considered feasible for enhancing safety, calming traffic, and improving mobility and access for all road users.

- It is recommended that the outer lane of Egret Lakes Circle be eliminated.
- A raised sidepath is recommended to be accommodated to replace the outer lane along Egret Lakes Circle. This sidepath will offer a protected space for cyclists, reducing conflicts and potential accidents with motor vehicles.
- In order to prevent illegal and dangerous maneuvers at the intersection of the Egret Lakes Circle, channelized directional islands are recommended.
- It is recommended to replace the existing speed humps with speed humps that are in compliance with the Miami-Dade County design standards.
- It is recommended to replace the existing speed humps situated west of SW 153rd Path, west of SW 30th Terrace, and east of SW 153rd Avenue with elevated crosswalks designed to heighten pedestrian safety within the community.

Figure 8 below show recommended improvements for Venetian Isles Road network.





TRIPLOID CARP PERMIT: **TG-00030599**
10/23/2024

NANCY NGUYEN

SITE ADDRESS:
15355 EGRET LAKE CIR
MIAMI LAKES, FL 33185

IS AUTHORIZED TO IMPORT, POSSESS AND RELEASE UP TO **200** TRIPLOID GRASS CARP INTO **31.12** ACRE **VENETIAN ISLES LAKES** FOR AQUATIC VEGETATION CONTROL PURPOSES, IN ACCORDANCE WITH **RULE 68A-23.088** OF THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND THE PERMIT PROVISIONS LISTED BELOW:

- (1) ONLY TRIPLOID GRASS CARP CERTIFIED BY THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION MAY BE STOCKED.
- (2) A COPY OF THIS DOCUMENT MUST BE ON BOARD ANY VEHICLE TRANSPORTING THE TRIPLOID GRASS CARP AUTHORIZED UNDER THIS PERMIT. NO EXCHANGE, TRANSFER OR REMOVAL OF TRIPLOID GRASS CARP FROM THE STOCKING SITE IS ALLOWED.
- (3) THIS PERMIT WILL REMAIN VALID UNLESS REVOKED BY THE EXECUTIVE DIRECTOR.
- (4) TRIPLOID GRASS CARP WILL BE SUBJECT TO SEIZURE BY COMMISSION REPRESENTATIVES IF PERMIT PROVISIONS OR COMMISSION RULES ARE VIOLATED.

EXECUTIVE DIRECTOR
FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION



PO Box 560951 Miami, FL 33256 Phone (305) 270-3233 Fax (305) 259-4214

November 12, 2024

Venetian Isles Community Development District
c/o Special District Service, Inc.
2501A Burns Road
Palm Beach Gardens, FL 33410
Attn: Ryan Quiroga

STORM DRAIN CLEANING

(05) Catch Basins & Approx. 1,100 LF Storm Pipe

Scope of Work:

Vacuum pump truck to remove debris from each drain and pit.
Pressure jet clean drains pit walls and bottom.
Sewer jet cleans all laterals.

All work is guaranteed to be as specified, and the above work to be performed in accordance with the specifications submitted for above work and completed in a substantial workmanlike manner for the sum of:

Total cost for (03) Catch Basins: \$ 3,250.00

With payment to be made at: Terms: Net 30 days.

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Sincerely submitted,

Oscar Vines

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted.
You are authorized to do the work as specified. Payments will be made as outlined above.

Signature: _____ Date: _____

Note: Proposal may be withdrawn by us if not accepted within 30 days.



PROPOSAL

4122 NE 22nd Court, Homestead, FL 33033

Tel 786-694-0709

E-mail: operations@raptorvac.com

STORM DRAIN MAINTENANCE

PROPOSAL SUBMITTED TO: Venetian Isles CDD % SDS, Inc.	PROJECT NAME: Venetian Isles
BUSINESS ADDRESS: 2501A Burns Road Palm Beach Gardens, FL 33410	PROJECT LOCATION: 15355 Egret Lakes Cir, Miami, FL 33185
TELEPHONE: 561-630-4922	DATE: November 11, 2024

We hereby propose to furnish all labor and equipment to complete the work outlined in this proposal in accordance with the Scope of Work listed below.

SCOPE OF WORK: Pick up truck and vac con combination sewer cleaner to clean eight (8) pipelines and five (5) storm drain structures in accordance with plans provided by management. Remove and reinstall baffles accordingly.

COST: We propose to conduct this work in accordance with the above Scope of Work for the sum of \$5,300.00

Five Thousand Three Hundred Dollars and 00/100 Cents

TERMS: Net 30

ACCEPTANCE: Client hereby accepts and agrees to the terms, Scope of Work, and all other conditions and specifications hereinabove. Raptor Vac Systems is authorized to perform the work. Payment shall be made in accordance with the provisions contained hereinabove.

Accepted by:

Authorized Representative's Signature

Date of Acceptance



Zoom Drain
20815 NE16th Ave.
Unit B44
Miami, Florida 33179
(305) 290-1234

BILL TO

Venetian Isles Community Development District
2501-A Burns Road
Palm Beach Gardens, FL 33410 USA

ESTIMATE
83934626

ESTIMATE DATE
Oct 31, 2024

JOB ADDRESS

Bellagio
15652 Southwest 31st Lane
Miami, FL 33185 USA

Job: 82626723

ESTIMATE DETAILS

Storm Water Project: We will pump out all excess water and debris from all 5 storm drains. After removing the debris and excess water, we will hydro-jet all 5 drains. Hydro-jetting is a high-pressure water method used to thoroughly remove all debris from the drains and pipes, ensuring that stormwater can properly exit. All necessary supplies and materials are included in this service.

SERVICE	DESCRIPTION	QTY	PRICE	TOTAL
Z INSTALL SALES	INSTALL: Install: Project Rate for Storm Water Project	1.00	\$7,636.00	\$7,636.00

#	DESCRIPTION	TOTAL
10% Service Discount	10% Service Discount	\$-763.60

SUB-TOTAL \$6,872.40

TAX \$0.00

TOTAL \$6,872.40

EST. FINANCING \$90.72

Thank you for your Business!

CUSTOMER AUTHORIZATION

Signature indicates approval of quoted pricing and acknowledgment of Zoom Drain Terms and Conditions

Zoom Drain & Sewer Terms & Conditions

General

Most drainage piping is hidden behind walls, underneath floors and underground, and this prevents Zoom from readily determining their condition. Aged, deteriorated or damaged plumbing fixtures and piping may not be serviceable or their condition may not be known prior to the commencement of the requested services.

Drain & Sewer Cleaning

The service to be performed will be completed with industry standard equipment and methods. If it is found during the work process that the existing drain or sewer being serviced is damaged, broken, deteriorated, dislocated, or is of such construction or condition as to make it impracticable to complete the services or should such a condition cause our equipment to become trapped in the drainage system, Zoom shall not be liable for such discovered conditions or for the removal of said equipment and its obligation to perform the services shall be suspended until such time as the necessary drain or sewer repairs have been made. Once the repairs are made, Zoom will fulfill its obligation to complete the services requested. If the necessary repairs are not completed within 30 days, Zoom's obligation to complete the service shall be deemed waived by the customer and the customer shall pay a prorated charge for the services rendered.

Conventional & Trenchless Repairs

Unless specifically stated, service does not include wall repairs, painting, tile repairs, masonry repairs, waterproofing, electrical work, landscaping or paving services.

If during the performance of excavation services Zoom encounters area(s) which cannot be excavated with conventional methods, such as extreme rocky conditions, poor soil conditions, or a high water table which requires de-watering, additional costs may apply.

If during the performance of trenchless pipe repair/replacement services Zoom encounters a sub-surface condition that makes excavation necessary, additional costs may apply.

Zoom Drain is not responsible for claims, damages, losses and expenses arising out of or resulting from damage to Unmarked Underground Utilities.

Proposals may be withdrawn after 30 days.

Payment Terms

- 1) Customer acknowledges that there may be other service providers willing to perform this service at a lower price and that they have the option of seeking other bids before authorizing this service.
- 2) Customer agrees to pay for all goods and services upon delivery/completion or within established credit terms.
- 3) In the event Customer fails to make full payment for all goods and services at time of delivery/completion or within established credit terms, Customer understands that Zoom may charge a monthly finance charge of 1.5% (18% per annum) on the unpaid balance.
- 4) Should a credit card be placed on file to establish a commercial billing account, and should payment not be received within 45 days, Customer hereby authorizes Zoom to charge their credit card for the goods and services provided.
- 5) In the event it becomes necessary for Zoom to initiate legal action or third party collection to collect said unpaid balance, Customer agrees to pay all collection and/or legal fees, and accrued interest.
- 6) Customer understands that any warranty service will not be performed if payment for goods and services is not received upon delivery/completion or within the established credit terms.

RESOLUTION NO. 2024-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2023/2024 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, *FLORIDA STATUTES*; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors (the “Board”) of the Venetian Isles Community Development District (the “District”) is empowered to provide a funding source and to impose special assessments upon the properties within the District; and,

WHEREAS, the District has prepared for consideration and approval by the Board an Amended Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT, THAT:

Section 1. The Amended Budget for Fiscal Year 2023/2024 attached hereto as Exhibit “A” is hereby approved and adopted by the Board.

Section 2. The Secretary/Assistant Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 19th day of November, 2024.

ATTEST:

**VENETIAN ISLES
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Venetian Isles
Community Development District

**Amended Final Budget For
Fiscal Year 2023/2024
October 1, 2023 - September 30, 2024**

CONTENTS

- I AMENDED FINAL OPERATING FUND BUDGET**
- II AMENDED FINAL DEBT SERVICE FUND BUDGET**

AMENDED FINAL BUDGET
VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
OPERATING FUND
FISCAL YEAR 2023/2024
OCTOBER 1, 2023 - SEPTEMBER 30, 2024

	FISCAL YEAR 2023/2024 BUDGET 10/1/23 - 9/30/24	AMENDED FINAL BUDGET 10/1/23 - 9/30/24	YEAR TO DATE ACTUAL 10/1/23 - 9/29/24
REVENUES			
Administrative Assessments	65,058	66,138	66,138
Maintenance Assessments	92,362	92,524	92,524
Debt Assessments	344,402	345,005	345,005
Other Revenues	0	0	0
Interest Income	540	24,035	24,035
TOTAL REVENUES	\$ 502,362	\$ 527,702	\$ 527,702
EXPENDITURES			
MAINTENANCE EXPENDITURES			
Aquatic Maintenance - Lake Tracts - Herbicides	9,800	10,148	10,148
Aquatic Maintenance - Lake Tracts - Grass Carps	1,500	500	0
General Maintenance - Lake Tracts/Shoreline	16,000	2,000	0
Drainage Structure Maintenance/Cleaning	6,000	5,985	5,985
Roadway/Street Improvements - Repairs (Inc. Signs)	9,000	9,000	8,599
Engineers Report/Inspections/Consulting	3,250	6,730	6,730
Field Operations Management	1,620	1,620	1,620
Miscellaneous Improvement Projects	7,400	2,000	0
Security Camera/Cable/Monitoring	2,500	5,000	4,800
Infrastructure Reserve Fund	15,750	15,750	0
Pressure Cleaning	6,000	1,000	0
Contingency/Maintenance (Sidewalk Repairs, Inc.)	8,000	23,000	21,037
TOTAL MAINTENANCE EXPENDITURES	\$ 86,820	\$ 82,733	\$ 58,919
ADMINISTRATIVE EXPENDITURES			
Supervisor Fees	6,000	1,500	1,500
Payroll Taxes	460	115	115
Management	33,660	33,600	33,600
Secretarial	4,200	4,200	4,200
Legal	9,000	19,407	19,407
Assessment Roll	6,000	6,000	6,000
Audit Fees	3,700	3,400	3,400
Insurance	6,800	6,637	6,637
Legal Advertisements	700	3,000	1,995
Web Site Admin, Payroll Services, Meeting Room Rental & Mileage	3,500	3,800	3,692
Office Supplies, Postage & Mailings	1,450	1,000	816
Dues & Subscriptions	175	175	175
Trustee Fee	3,550	3,547	3,547
Continuing Disclosure Fee	350	350	350
Administrative Contingency	1,200	1,200	0
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 80,745	\$ 87,931	\$ 85,434
TOTAL EXPENDITURES	\$ 167,565	\$ 170,664	\$ 144,353
REVENUES LESS EXPENDITURES	\$ 334,797	\$ 357,038	\$ 383,349
Bond Payments	(323,738)	(328,434)	(328,434)
BALANCE	\$ 11,059	\$ 28,604	\$ 54,915
County Appraiser & Tax Collector Fee	(10,036)	(5,756)	(5,756)
Discounts For Early Payments	(20,073)	(18,392)	(18,392)
EXCESS/ (SHORTFALL)	\$ (19,050)	\$ 4,456	\$ 30,767
Carryover From Prior Year	19,050	0	0
NET EXCESS/ (SHORTFALL)	\$ -	\$ 4,456	\$ 30,767

OPERATING FUND BALANCE AS OF 09/30/23	\$469,019
FY 2023/2024 ACTIVITY	\$4,456
RESERVE FUNDS BALANCE AS OF 9/30/24	\$182,250
OPERATING FUND BALANCE AS OF 9/30/24	\$291,225

Notes

Fund Balance Includes Infrastructure Reserve Funds.
Infrastructure Reserve Funds Balance As Of 9/30/2024 is \$182,250.
Unspent Infrastructure Reserve Funds To Be Added To Reserve Balance On 10/1/24.
Carryover From Prior Year Of \$19,050 used to reduce Fiscal Year 2023/2024 Assessments.
\$70,080 Of Fund Balance To Be Used To Reduce 2024/2025 Assessments.

AMENDED FINAL BUDGET
VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND
FISCAL YEAR 2023/2024
OCTOBER 1, 2023 - SEPTEMBER 30, 2024

	FISCAL YEAR 2023/2024 BUDGET 10/1/23 - 9/30/24	AMENDED FINAL BUDGET 10/1/23 - 9/30/24	YEAR TO DATE ACTUAL 10/1/23 - 9/29/24
REVENUES			
Interest Income	550	16,986	16,986
NAV Tax Collection	323,738	328,434	328,434
Total Revenues	\$ 324,288	\$ 345,420	\$ 345,420
EXPENDITURES			
Principal Payments	275,000	275,000	275,000
Interest Payments	49,288	54,100	54,100
Total Expenditures	\$ 324,288	\$ 329,100	\$ 329,100
Excess/ (Shortfall)	\$ -	\$ 16,320	\$ 16,320

FUND BALANCE AS OF 9/30/23
FY 2023/2024 ACTIVITY
FUND BALANCE AS OF 9/30/24

\$282,720
\$16,320
\$299,040

Notes

Reserve Fund Balance = \$163,795*. Revenue Fund Balance = \$129,713*

Prepayment Account Balance = \$5,532*.

Revenue Fund Balance To Be Used To Make 11/1/2024 Interest Payment Of \$22,238.

* Approximate Amounts

2013 Bond Refunding Information

Original Par Amount =	\$3,825,000
Interest Rate =	1.25% - 3.875%
Issue Date =	June 2013
Maturity Date =	May 2028
Par Amount As Of 9/30/24 =	\$1,195,000

13476 SW 22nd Street
Miramar, FL 33027
Thepressurecleaningman@gmail.com
www.thepressurecleaningman.com
Cell: (954)328-8964
License Dade County No. 14BS00064
License Broward County No. 11-RP-17299-X
Office number (954)995-2356



The Pressure Cleaning Man inc.

Estimate

For:	Venetian Isles CDD rquiroga@sdsinc.org, nnguyen@sdsinc.org C/O: Special District Services Inc. 2501 A Burns Road Palm Beach Gardens, FL 33410	Estimate No:	2445
		Date:	08/01/2024

Description	Amount
Please refer to the attached map for the areas designated in yellow, indicating the pressure cleaning zones.	\$5,250.00
- Sidewalks	
- Swales	
Please refer to the attached map for the areas designated in red, indicating the pressure cleaning zones.	\$1,957.00
- Islands	
- Curbs	

Process & Disclaimer: Groundwork Commercial

Pressure Cleaning employs water and pressure to effectively remove algae from surfaces, utilizing a circular surface cleaner for optimal results. Additionally, a light wash-down of areas may be included to eliminate any residual dirty water resulting from the cleaning process. It's important to note that pressure washing ground work does not automatically remove gum, rust stains, tire marks, or oil stains unless specifically stated otherwise in the estimate content.

Oil & Grease: The vendor cannot guarantee the full removal of oil or grease stains. Generally, our technique achieves a removal rate ranging from 50% to 80%.

Please be aware that the aforementioned stains require special chemicals or techniques for effective treatment.

Light chemical spray on all areas after pressure cleaning, enhancing the longevity and cleanliness of areas.
Warranty for 4 months on all areas being pressure cleaned, this does not include unleveled sidewalks where water accumulates into puddles. The chemical application only warranties any algae reappearance, it does not cover any rust marks due to well water or tree stains due to leaves.

Subtotal	\$7,207.00
Total	\$7,207.00

Total	\$7,207.00
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Notes

Thank you for your business. We look forward to continue serving you in the future.

Please forward your payment through Zelle. You may process the payment using our email address: thepressurecleaningman@gmail.com, name: Michael Aguilar.

Check payments are to be made payable to The Pressure Cleaning Man, mailing address 13476 SW 22nd St, Miramar, FL 33027.

By engaging in business with The Pressure Cleaning Man, you agree that, in the event of non-payment, we may sell the debt to a third-party collection agency. This may result in additional costs and potential credit score implications, so we encourage prompt communication to resolve outstanding balances directly with us.

Payments done via third parties, i.e. Avid exchange, are subject to a 3.5% processing fee.

The Pressure Cleaning Man
inc.

Client's signature

Photo 1



Estimate



Under Pressure Power Washing SFL

4880 SW 6 ST

(786) 303 2914

Michael.Lopez@underpressurepowerwashingsfl.com

Est. No 136

08/07/2024

Ryan Quiroga

15355 Egret Lakes Circle, Miami, FL,

USA

Special District Services

DESCRIPTION	AMOUNT
Concrete 81669 sqft. Power wash all ground surfaces with Sodium Hypochlorite.	\$12250.35
SUBTOTAL	\$12250.35
TOTAL	\$12250.35

Terms and Conditions

[Click here to view terms and conditions](#)

Thank you for your business